

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, November 16, 2023 at 6:30 p.m.

Jo Daviess County Courthouse, Galena
County Board Room, 3rd Floor

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
 - a) Minutes of the October 19, 2023 Social & Environmental Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on establishing meeting dates and start time for the FY2024 Social & Environmental Committee meetings
 - b) Discussion and possible action on a Contract with Jo Daviess County Transit and The Elizabeth Food Basket.
 - c) Discussion and possible action on a Contract with Jo Daviess County Transit and AHVA Living of East Dubuque.
 - d) Discussion and possible action on a Contract with Jo Daviess County Transit and Medical Transportation Management Inc (MTM)
 - e) Discussion and possible action regarding an Ordinance Amending the Code of Ordinances of Jo Daviess County, Title 5, Public Health and Safety, Chapter 5 Animal Control, (New) Section 7 Fines/Fees Collected; Deposit in Animal Control Fund
7. Staff Reports
 - a) Jo Daviess County Transit Director/PCOM – Nicole Hermsen
 - b) Public Health – Sandra Schleicher
 - c) Mental Health Board – Colleen Farrell
8. Citizens' Comments
9. Board Member Concerns

AGENDA

10. Adjourn

Next regular meeting to be determined

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>

Call in Number: 1 (312) 626-6799 US

1 (309) 205-3325 (US Cellular users)

1 (507) 473-4847 US

Meeting ID: 969 0653 8374

Password: 044635

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov